



**Wednesday, August 2, 2017  
MAYOR AND COUNCIL  
MEETING NO. 25-17  
ROCKVILLE, MARYLAND**

Approved: <i>Bridget Donnell Newton</i>
Attest: <i>Sara Taylor-Ferrell</i>
Approved Meeting Number and Date: 27-17; September 18, 2017

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**THE HONORABLE MAYOR AND COUNCIL PRESIDING**

Attendee Name	Title	Status
Bridget Donnell Newton	Mayor	Present
Beryl L. Feinberg	Councilmember	Present
Virginia D. Onley	Councilmember	Present
Julie Palakovich Carr	Councilmember	Present
Mark Pierzchala	Councilmember	Present

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**1. Convene**

The Mayor and Council convened in a regular meeting at 7:00 p.m. on Monday, August 2, 2017 in the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

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**2. Pledge of Allegiance**

Mayor Newton led the Pledge of Allegiance.

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**3. Agenda Review**

Deputy City Clerk Sara Taylor-Ferrell reported the following changes to the agenda:

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**4. City Manager's Report**

City Manager Rob DiSpirito presented information on the following topics:

Family fun this month at Rockville's free **"Movies in the Parks"** program. Family friendly movies will show outdoors on the big screen each Wednesday starting at approximately 8 p.m., tonight through August 23, at four different neighborhood parks throughout the city. For more information and to check the weekly schedule visit [www.rockvillemd.gov/moviesintheparks](http://www.rockvillemd.gov/moviesintheparks)

City's 17<sup>th</sup> **Annual Back to School Jam** on Friday, **August 25**, from 6-8:30 p.m. at Lincoln Park Community Center, 357 Frederick Avenue.

Backpacks and school supplies will be available to Rockville students for \$2 each. Students must either attend a City of Rockville school or live in the city limits. Proof of residency must be shown at the door.

**The City is accepting new donations for this event between August 9 and August 23**, at City Hall, City community centers and the swim center. For more information contact Lincoln Park Community Center staff at 240-314-8780, or by email at [lpcc@rockvillemd.gov](mailto:lpcc@rockvillemd.gov)

The Recreation and Parks Department launched a **new registration system** in early July. Users can now sign up for accounts on **REC1**, book facilities, and sign up for programs, classes and events from our Recreation and Parks Department. New user friendly system can be accessed by computer, tablet or smartphone. To browse **REC1** and sign up for an account, visit [www.rockvillemd.gov/registration](http://www.rockvillemd.gov/registration). For more information or with questions call 240-314-8620.

## Events

Save the date. The Rockville Chamber of Commerce is hosting a **State of the City Address** by Mayor Bridget Donnell Newton and City Manager Rob DiSpirito.

This free event will take place on Wednesday September 13, from 8 - 10 a.m. at the Scott F. Fitzgerald Theatre. A light breakfast will be served. For more information call the Rockville Chamber at 301-424-9300.

The Mayor and Council will be on **August Recess** starting after the meeting tonight. The next meeting will be September 11.

## 5. Proclamations

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Councilmember Palakovich Carr proclaimed September 4-8 as National Payroll Week in Rockville.

Moved by Councilmember Palakovich Carr, seconded by Councilmember Onley and approved unanimously.

Kimberly Francisco and payroll staff accepted the proclamation. Ms. Francisco briefed the Mayor and Council on the critical role that the City's Payroll Department plays in the government programs such as, income taxation, social security, Medicare, fair labor standard and child support.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Julie Palakovich Carr, Councilmember
<b>SECONDER:</b>	Virginia D. Onley, Councilmember
<b>IN FAVOR:</b>	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

## 6. Presentations

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Anne Goodman, Chair of the Planning Commission briefed the Mayor and Council on the Commission's responsibilities and gave an overview of the Commission's current and upcoming activities, as follows:

- Development Review and Master Plan
- Zoning Ordinance and Map Changes
- Adequate Public Facilities Standards
- Draft Master Comprehensive Plan
- Stonestreet Avenue Corridor Study
- Forest and Tree Preservation Ordinance
- Development Projects; Shady Grove and Tower Oaks

Ms. Goodman thanked Mr. Andy Gunning and staff for support. The Mayor and Council thanked Ms. Goodman for serving as Chair, and the Commissioners for their time as volunteers and their strong working relationship.

## **7. Boards and Commissions Appointments, Reappointments and Announcements of Vacancies**

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**Motion:** to appoint John Chu to complete an unexpired term and serve as member on the Cultural Arts Commission until March 1, 2018

Moved by Councilmember Pierzchala, seconded by Councilmember Onley and approved unanimously.

**Motion:** to reappoint Ciriaco Gonzales to serve as an At-Large Representative member until June 1, 2020; appoint Laurie Gira to serve as a

Caregiver Representative until July 1, 2020; and to appoint Joel Nantais to serve as an At-Large Representative until February 1, 2020 on the Human Services Advisory Commission

Moved by Councilmember Palakovich Carr, seconded by Councilmember Onley and approved unanimously.

**Motion:** to reappoint Mary Caroline Colletti to serve as a Tenant Representative member from September 1, 2017 to September 1, 2020; reappoint Edward Gonzague to serve as a Landlord Representative member from September 1, 2017 to September 1, 2020; reappoint Jerome Rafats to serve as an At-Large Representative member from September 1, 2017 to September 1, 2020; and to reappoint Mary Crenshaw to serve as an Alternate Landlord Representative member from September 1, 2017 to September 1, 2020 on the Landlord Tenant Affairs Commission

Moved by Councilmember Onley, seconded by Councilmember Pierzchala and approved unanimously.

**Motion:** to appoint Diane Kilcoyne to serve as a member until September 1, 2020 on the Rockville Recreation and Parks Foundation, Inc.

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr and approved unanimously.

**Motion:** to reappoint Jill Martineau Cornish to serve as a member until January 1, 2020; and appoint Veronica Williams to serve as a member until August 1, 2020 on the Senior Citizens Commission

Moved by Councilmember Onley, seconded by Councilmember Palakovich Carr and approved unanimously.

Mayor Newton announced the current Boards and Commission vacancies.

## **8. Community Forum**

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<b><i>Name</i></b>	<b><i>Topic</i></b>
David Brenner	Citation
Jill Cornish	Villages at Rockville
Janet Wilson	Americana Centre Proposed Development for Green Space
Lawrence Azrin	Proposed Development on Monroe Street

## **9. Mayor and Council's Response to Community Forum and Announcements**

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Councilmember Onley thanked everyone for coming and spoke regarding the privately owned property on Monroe Street. She encouraged the residents to speak to the owner of the property for development.

Councilmember Pierzchala agreed and commented that it is an expensive piece of land, would like to do a study, and is willing to meet. He agreed with Jill Cornish for the Villages concept and Trish Evans for passing out literature last night during the neighborhood National Night Out.

The Mayor and Councilmember Palakovich Carr thanked everyone for their participation in Community Forum.

## **10. Mayor and Council Reports**

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The Mayor and Council provided updates on their recent activities, including Boards and Commission meetings and Community Events.

Councilmember Pierzchala reported that Mayor Newton, Councilmember Palakovich Carr and he attended the Montgomery County PTA and Public Schools meeting; he also attended the Maryland Women Business Center training on Government Procurement and thanked Patricia Ryan for a great job as one of the panelists.

Councilmember Onley stated that she attended Council of Governments Public Safety meeting; Rockville Housing Enterprises meeting; Rockville Senior Citizens Commission meeting; Women in Government Tea; and served with St. Mary's at Potomac Valley Nursing Home.

Councilmember Palakovich Carr thanked all the departments and all those involved with the organization of the National Night Out. She also mentioned that the Montgomery County Public Schools meeting was a good discussion.

Mayor Newton thanked Corporal Ken Matney and all the police and community members for National Night Out.

## 11. Consent Agenda

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**Motion:** to approve Consent Agenda Items B, C, D & E

Moved by Councilmember Onley, seconded by Councilmember Pierzchala and approved unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Virginia D. Onley, Councilmember
<b>SECONDER:</b>	Mark Pierzchala, Councilmember
<b>IN FAVOR:</b>	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala

- A. **Authorization to Terminate and Release Sewer Easements at 116 Evans Street and 127 South Van Buren Street - *Agenda Item 1542 Moved to Sept. 11***

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- B. **Approval of a Rights-Of-Way Agreement Between the Mayor and Council and AT&T Corporation, and Authorization for the City Manager to Execute the Rights-of-Way Agreement**

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- C. **Authorization to Increase the Dollar Amount of IFB #07-17, Hauling Services for Single Stream Recycling Materials, to Consolidated Commercial Services, LLC of Silver Spring, Maryland.**

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- D. **Authorization for the City Manager to Sign a Memorandum of Understanding with Montgomery County Government for Payment of Stormwater Utility Fees**

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**12. Award of IFB #26-17, Two Single Axle Dump Trucks with Power Angle Snow Plows and Material Spreaders, to K Neal International Trucks in the Amount of \$307,692**

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**Agenda item#12 moved under consent agenda E for approval**

**13. Authorization to File Sectional Map Amendment to Implement the Rockville Pike Neighborhood Plan**

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Deane Mellander, Principal Planner led discussion to the Mayor and Council and opened for questions and comments.

**Motion:** to authorize the filing of the Sectional Map Amendment and set public hearing on September 23, 2017

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr and approved unanimously.

**14. Review and Comment - Mayor and Council Action Report**

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The Mayor and Council reviewed the Action Report.

**15. Review and Comment - Future Agendas**

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The Mayor and Council reviewed future agendas.

City Manager DiSpirito reported that he and Deputy City Manager Jenny Kimball will prepare topics of discussion for the Worksessions on September 25 and October 23.

**16. Old/New Business**

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No actions.

Councilmember Pierzchala wished everyone a nice 6 weeks of recess and said it was well deserved.

## 17. Adjournment

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The meeting adjourned at 8:04 p.m.

Moved by Councilmember Pierzchala, seconded by Councilmember Palakovich Carr and approved unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Pierzchala, Councilmember
<b>SECONDER:</b>	Julie Palakovich Carr, Councilmember
<b>IN FAVOR:</b>	Mayor Newton, Councilmember Feinberg, Councilmember Onley, Councilmember Palakovich Carr, Councilmember Pierzchala